

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**February 14, 2008
9:00 am – 1:00 pm
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix, AZ 85086
602-942-3000
Meeting Room: Eagle Room**

Meeting Objective: To discuss Northern Arizona Regional Supply Analysis, discuss bio-energy utilization opportunities, review progress on the Statewide Strategy Restoration Scorecard, and review progress on other ongoing efforts described in the FHC 2008 work plan.

- 1) Call to order
- 2) Approval of the Minutes from January 10, 2008
- 3) Council changes
- 4) Presentation and discussion: Northern Arizona Regional Supply Analysis ~ Haydee Hampton, Northern Arizona University
- 5) Presentation and discussion: Proposed bio-energy plants throughout the Southwest utilizing biomass ~ Herb Hopper, Little Colorado River Plateau RC&D.
- 6) Update and discussion: Statewide Strategy Restoration Scorecard ~ Glen Buettner and Ethan Aumack
- 7) Update on Wildlife and Restoration Principles ~ Steve Rosenstock, Arizona Game and Fish Dep.
- 8) Review Forest Health Council 2008 work plan and calendar ~ Diane Vosick and Ethan Aumack
- 9) Meeting schedule and locations
 - a. March 13, 2007, County Supervisors Association Building
 - i. Meeting with USFS Region 3 Forester and staff
- 10) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this February 11, 2008
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Diane Vosick – Ecological Restoration Institute, NAU

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.